

VILLAGE OF CRESTWOOD
Crestwood Civic Center
14025 S. Kostner Avenue
CRESTWOOD, IL 60445

CALL TO ORDER

The meeting was called to order by Mayor Presta at 8:00 pm.

ROLL CALL

Present and responding to roll call were the following:

Mayor:	Louis Presta
Trustees:	John Z. Toscas
	Daniel Jurka, Sr
	Anthony Benigno
	William Pieroth
	Linda Madlener
Absent:	Patricia Flynn

A quorum was present and meeting commenced.

Also present on behalf of the village:

Village Clerk	Jeannette O'Donnell
Village Attorney	George Schoenbeck

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Jim Pink.

SUSPEND RULES OF ORDER

The Mayor suspended the rules of order to allow the public to address the board.

PUBLIC PARTICIPATION

None

RECONVENE BOARD MEETING

The meeting of the Crestwood Village Board was called back to order at 8:01 pm.

VILLAGE CLERK'S OFFICE**I. APPROVE COMMITTEE OF THE WHOLE MEETING MINUTES OF May 6, 2014**

A motion was made by Trustee Pieroth, seconded by Trustee Jurka to approve the Committee of the Whole meeting minutes dated May 6, 2014.

Ayes – 5 Trustees Toscas, Jurka, Benigno, Pieroth and Madlener
Nays – 0
Motion carried.

II. APPROVE VILLAGE BOARD MEETING MINUTES OF May 8, 2014

A motion was made by Trustee Toscas, seconded by Trustee Jurka to approve the minutes of the regular meeting of the Crestwood Village Board dated May 8, 2014.

Ayes – 5 Trustees Toscas, Jurka, Benigno, Pieroth and Madlener

Nays – 0

Motion carried.

III. CLERKS REPORT

None

REPORTS OF STANDING COMMITTEES**I. BUILDING & PLATS** - Trustee Jurka, Chairman

A. Trustee Jurka requested the Clerk to note the Plan Commission/Zoning Board of Appeals regular meeting minutes of May 12, 2014 "as a matter of record".

So noted.

II. FINANCE - Trustee Pieroth, Chairman

A. A motion was made by Trustee Pieroth, seconded by Trustee Jurka to approve and pass the following warrants dated April 16-30, 2014: General Warrants pages 1-9, Water pages 1 & 2, Wellness Center pages 1 & 2, DAR, CBS, ALS, Police Collection Fines, TIF, MFT, Water Litigation, and Payroll P-10-2014, and warrants dated May 1-20; General pages 1-7, Water, Wellness Center pages 1 & 2, DAR, CBS, MFT and TIF.

Ayes – 4 Trustees Jurka, Benigno, Pieroth and Madlener

Nays - 1 Trustee Toscas

Motion carried.

B. Trustee Pieroth requested the Clerk to note the Treasurers Financial Report for the month of April, 2014 as "a matter of record".

So noted.

C. A motion was made by Trustee Pieroth, seconded by Trustee Jurka to authorize the Mayor to execute the contract between the Village of Crestwood and Keiffer Signs for the purchase/installation of a digital display center/scoreboard for Standard Bank Stadium.

Ayes – 4 Trustees Jurka, Benigno, Pieroth and Madlener

Abstain - 1 Trustee Toscas

Nays - 0

Motion carried.

- D. A motion was made by Trustee Pieroth, seconded by Trustee Benigno to approve and pass the Annual Budget Ordinance for the Fiscal Year May 1, 2014 to April 30, 2015.

Ayes – 5 Trustees Toscas, Jurka, Benigno, Pieroth and Madlener

Nays – 0

Motion carried.

- E. A motion was made by Trustee Pieroth, seconded by Trustee Benigno to approve and pass the Appointments/Salary Increases for the fiscal year May 1, 2014 to April 30, 2015 excluding the Biela Center as requested by Trustee Jurka.

Ayes – 5 Trustees Toscas, Jurka, Benigno, Pieroth and Madlener

Nays – 0

Motion carried.

- F. A motion was made by Trustee Pieroth, seconded by Trustee Toscas to approve and pass the Appointments/Salary Increases for the fiscal year May 1, 2014 to April 30, 2015 for the Biela Center.

Ayes – 4 Trustees Toscas, Benigno, Pieroth and Madlener

Abstain - 1 Trustee Jurka

Nays – 0

Motion carried.

III. FIRE - Trustee Jurka, Chairman

Trustee Jurka read the Monthly Fire Dept. Report for the month of April, 2014 as submitted by Deputy Chief Duane Owen.

IV. LICENSE & ORDINANCE - Trustee Pieroth, Chairman

- A. A motion was made by Trustee Pieroth, seconded by Trustee Toscas to suspend the Rules of Order to consider an Ordinance granting a Special Use of the Village of Crestwood and known as Title XV of the Crestwood Village Code to permit a custom auto and truck repair facility with paint booth as this is not specifically provided for in the light industry district to be located at 13929 S. Kostner Avenue in Crestwood, Illinois. (Wholesale Auto Body).

Ayes – 5 Trustees Toscas, Jurka, Benigno, Pieroth and Madlener

Nays – 0

Motion carried.

- B. A motion was made by Trustee Pieroth, seconded by Trustee Toscas to approve and pass an Ordinance granting a Special Use of the Village of Crestwood and known as Title XV of the Crestwood Village Code to permit a custom auto and truck repair facility with paint booth as this is not specifically provided for in the light industry district to be located at 13929 S. Kostner Avenue in Crestwood, Illinois (Wholesale Auto Body).

Ayes – 5 Trustees Toscas, Jurka, Benigno, Pieroth and Madlener
Nays – 0
Motion carried.

- C. A motion was made by Trustee Pieroth, seconded by Trustee Toscas to suspend the Rules of Order to consider an Ordinance correcting the provisions of the Electrical Code adopted by the Village of Crestwood in the Crestwood Village Code.

Ayes – 5 Trustees Toscas, Jurka, Benigno, Pieroth and Madlener
Nays – 0
Motion carried.

- D. A motion was made by Trustee Pieroth, seconded by Trustee Toscas to approve and pass an Ordinance correcting the provisions of the Electrical Code adopted by the Village of Crestwood in the Crestwood Village Code.

Ayes – 5 Trustees Toscas, Jurka, Benigno, Pieroth and Madlener
Nays – 0
Motion carried.

- E. A motion was made by Trustee Pieroth, seconded by Trustee Benigno to introduce an Ordinance granting a request for rezoning and amending the Official Village Map of the Village of Crestwood (Metropolitan Water District of Greater Chicago Property Route 83 Kostner to West Playfield Drive).

Ayes – 5 Trustees Toscas, Jurka, Benigno, Pieroth and Madlener
Nays – 0
Motion carried.

V. POLICE - Trustee Benigno, Chairman

- A. Trustee Benigno read the Police Department Activity Report for April, 2014 as submitted by Chief Weigand as follows:

56 Total Arrests
09 Crimes Against Persons
42 Crimes Against Property
40 Motor Vehicle Accidents
1216 Service Calls
Total Miles driven by squads and jeeps – 21,026

VI. RECREATION - Trustee Flynn, Chairman

Trustee Madlener read:

- A. The Recreation & Wellness Center News & Notes dated May 22, 2014

A motion was made by Trustee Toscas, seconded by Trustee Benigno to approve and pass the appointment of Thomas J. Harrison as a Part Time Probationary Police Officer.

Ayes – 5 Trustees Toscas Jurka, Benigno, Pieroth and Madlener

Nays – 0

Motion carried.

III. ACCEPTANCE OF BONDS & OATHS

A motion was made by Trustee Jurka, seconded by Trustee Benigno to accept the bonds & oaths of Opaletta Oslakovich, Michael A. Mayer and George T. Deiters.

Ayes – 5 Trustees Toscas Jurka, Benigno, Pieroth and Madlener

Nays – 0

Motion carried.

ADJOURMENT

There being no further business, a motion was made by Trustee Toscas, seconded by Trustee Jurka to adjourn the regular meeting of the Crestwood Village Board.

VOICE VOTE. ALL IN FAVOR. MOTION PASSED.

The meeting of the Crestwood Village Board was adjourned at 8:20 pm.

JEANNETTE O'DONNELL
Village Clerk

LOUIS PRESTA
Mayor

Date: _____